

City of San Diego
Clean Syringe Exchange Program Facilitation Committee
October 7, 2004

12:00 p.m.
Civic Center Plaza
1200 Third Avenue, 9th Floor Conference Room
San Diego, CA

1. Call to Order

The meeting was called to order by the chair at 12:15 p.m.

Members Present:

Jim Dunford
Kathy Evans-Calderwood
Mike Franz
Vicki Granowitz, Alternate for Michael Powers
Staajabu Heshimu, Alternate for Debra Fischle-Faulk
Adrian Kwiatkowski for Linda Lloyd
Robert Lewis, Alternate for Fran Butler-Cohen
Cesar Solis

Staff Present:

Lisa Foster
Staajabu Heshimu

Guests Present:

Lora Folsom
Joel Harrison
Jeanine Hillis
Chrystal Martinez
Jim Varnadore

2. Self-Introductions

Dr. Dunford asked for self-introductions of those present.

3. Approval of the Minutes of the Meeting

- a. September 2, 2004
- b. September 16, 2004

The minutes of the meetings of September 2 and September 16 were approved and will be posted to the City website.

4. Status Reports

- a. Family Health Centers of San Diego – Robert Lewis
Mr. Lewis said he had nothing new to report.
- b. San Diego Police Department – Lt. Cesar Solis
Lt. Solis had no new report.
- c. City Manager's Office – Staajabu Heshimu
 1. Timeline to Council Hearing
Ms. Heshimu said the next meeting of the Council's Public Safety and Neighborhood Services Committee is November 17 and that we will need to have the final report and Ordinance ready about 10 days before that in order to get on the agenda.
- d. City Attorney's Office – Lisa Foster
 1. Research on Bubble Ordinance
Ms. Foster reviewed the extensive research her office had done on bubble ordinances and other ways that might be employed to shield CSEP staff from harassment. She said that it would be difficult to construct something that avoided conflicting with first amendment rights, especially since program services are delivered from a van that is parked in public view. Ms. Foster believes we have sufficient laws on the books that can be used to protect program staff and suggested we rely on what is already in place. She expressed a desire to finish the proposed Ordinance at today's meeting so she would have time to route the draft through the Office of the City Attorney as required.

5. Review/Refine Proposed Ordinance, Report and Recommendations to City Council

1. Recommendation re SB 1159?
Committee members discussed and suggested a number of changes to the proposed Ordinance with the assistance of Ms. Foster and facilitator, Jeanine Hillis. No action was taken on SB 1159.

6. Roundtable/Public Comment

The Monger Company was applauded for hosting lunch.

7. Next Meeting

A special meeting was called for October 21, 2004 to continue work on the report

8. Adjournment

The meeting was adjourned at approximately 2:00 p.m.